

December 6, 2005

NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **10:00 a.m.** on **TUESDAY, DECEMBER 13, 2005**, at the **SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4412, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the November 8, 2005, meeting.
- C. Consideration of and possible action on award of Contract No. CRCPDP-19 for the procurement of substation steel for the Hacienda Substation Upgrade Project.
- D. Consideration of and possible action to approve an agreement for economic and financial consulting services with Exeter Associates, Inc., relating to management of the Southern Nevada Water Authority's electrical power portfolio.
- E. Consideration of and possible adoption of Resolution 2005-04, supporting the development of in-state, non-Colorado River water resources identified in the Water Resource Portfolio of the Southern Nevada Water Authority.
- F. Update on status of discussions regarding shortages criteria and other developments on the Colorado River.
- G. Comments and questions from the public.
- H. Comments and questions from the Commission members.
- I. Next meeting date selection.

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George M. Caan, Executive Director

The Sawyer State Office Building is accessible to the handicapped. If a sign language interpreter is needed, please telephone 486-2670 or TDD 486-2698 prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 400 East Stewart Avenue, Las Vegas, NV 89101  
City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030  
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV 89155  
State of Nevada Sawyer Building, 555 East Washington Avenue, Las Vegas, NV 89101

THIS NOTICE HAS BEEN FAXED AND POSTING VERIFIED AT THE FOLLOWING LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV 89005  
City of Henderson City Hall, 240 Water Street, Henderson, NV 89015  
Laughlin Chamber of Commerce, 1725 Casino Drive, Laughlin, NV 89029  
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV 89029

The agenda is available on Colorado River Commission's Website,  
[http://www.state.nv.us/colorado\\_river](http://www.state.nv.us/colorado_river).